

MEMO ENDORSED

Law Offices
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Attorneys for Defendants American Express Retirement Plan,
 American Express Company, American Express Company
 Employee Benefits Administration Committee

SCANNED

U.S. DISTRICT COURT
 DOCUMENT
 ELECTRONICALLY FILED
 DOC #: _____
 DATE FILED: 6/29/06

**UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK**

Paula Kritzman, Individually and on behalf
 of all others similarly situated,

Plaintiff,

v.

Civil Action No. 06-CV-0233 (LAK)

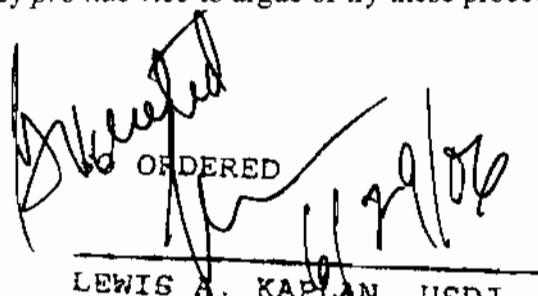
AMERICAN EXPRESS RETIREMENT
 PLAN, AMERICAN EXPRESS COMPANY,
 AMERICAN EXPRESS COMPANY EMPLOYEE
 BENEFITS ADMINISTRATION COMMITTEE,
 JOHN DOES 1-100,

Defendants.

2006 JUN 26 PM 4:37
 S.D. OF N.Y.
 FILED court

NOTICE OF MOTION TO ADMIT COUNSEL PRO HAC VICE

PLEASE TAKE NOTICE that upon the annexed Affidavit of Michael L. Banks in support of this Motion and the Certificate of Good Standing annexed thereto, we will move this Court at the United States Courthouse for the Southern District of New York, pursuant to Rule 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York for an Order allowing the admission of Michael L. Banks, a Member of the firm of MORGAN, LEWIS & BOCKIUS LLP and a member in good standing of the Bar in the state of Pennsylvania, as attorney *pro hac vice* to argue or try these proceedings in whole or in part.



ORDERED

LEWIS A. KAPLAN, USDJ

Dated: New York, New York
June 26, 2006

Respectfully submitted,

MORGAN, LEWIS & BOCKIUS LLP

By:



Tamara Garnes Mata (TM-8051)

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Attorneys for Defendants
American Express Retirement Plan, American
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